

Saint Matthew
 Congregation Council Agenda
 Tuesday, February 20, 2018 at 7 PM

Time	Agenda Item	Presenter
7:00 PM	Call to Order	Art
7:00 PM	Prayer	Art
0 minutes	Prayer, Devotions and Welcome (Place Holder)	Pastor Andy
7:05 PM	Consent Agenda	
	<ul style="list-style-type: none"> • Agenda Approval 	Art
	<ul style="list-style-type: none"> • Approval of Minutes January 20, 2018 • Approval of Minutes January 25, 2018 • Approval of Minutes February 7, 2018 	Sherry
7:10 PM	Financial Review	
	<ul style="list-style-type: none"> • Financial Review: January 2018 	Marv
	Unfinished Business	
7:05 PM	<ul style="list-style-type: none"> • Interim Search Update/Next Steps Recommendation: continue with interim search or look for a consultant. Executive Committee recommends. 	Gail/Executive Committee
7:20 PM	<ul style="list-style-type: none"> • Draft Organization Chart with high level job responsibilities for Transitional Pastor and Interim Pastor. HR Advises; Executive Committee Recommends. 	Gail/HR
	New Business	
7:55 PM	Staff report (Place holder) <ul style="list-style-type: none"> • Update on music staff 	Gail
	Unfinished Business	
8:15 PM	<ul style="list-style-type: none"> • Update on Stewardship 	Karen
	New Business	
8:40 PM	March Family Time: Executive Committee Recommends: <ul style="list-style-type: none"> • March 4, 2018 Update: <ul style="list-style-type: none"> • Interim Search: Gail; Art and Gail in narthex to answer questions • Staff Report Pastor Andy • Quarterly Financial Updates April, July, October and January: Bill 	Art
8:50 PM	Adjourn	
	Pray for one another (Prayer Circle)	

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Members Present: Art Fabsits, Gail Dutcher, Karen Ball, Gary Klintworth; Therese Long; David Rower; Sherry Whitmarsh

Non-voting Member Present: Marv Schick

Members Absent: Pastor Andy Smith, Joanna Aragon, Bill Stark, Donna Noonan, Mark Hearn

Art Fabsits called the meeting to order at 7:03 p.m.

No changes to the agenda.

Minutes were accepted as presented.

Financial Report:

The contributions YTD are under budget by \$12,233 and under giving from the previous YTD \$1,618. The expenses YTD are under budget by \$9,562. The financial report was accepted as presented.

Interim Search:

The Executive Committee recommendations:

- Continue on the interim search path while at the same time continuing on the consultant path.
- Conduct a reference check on the first candidate, and if favorable, then conduct a second interview. The second interview committee will consist of Gail Dutcher, Sherry Whitmarsh, Donna Noonan, and Bill Stark.
- The bishop is looking for additional candidates
- Pastor Andy will look at the Presbyterian Church for interims

The proposed transitional org chart was presented. Council would like to see a description of the duties for transitional senior pastor, interim senior pastor and assisting pastor.

M/S/C: Gail Dutcher/Therese Long was to follow the executive committee recommendations to continue on the interim search path while at the same time continuing on the consultant path. A reference check will be conducted on the first candidate, and if favorable, then conduct a second interview and a new interview committee will be formed. Vote 7 – yes, 0 – no.

M/S/C Art Fabsits/Therese Long remove the second candidate as an interim pastor candidate. Vote 7 – yes, 0 – no.

Staff Updates:

TJ Burke will go to part-time on March 1

The following were passed by council:

- Hire a part-time High School/Middle School assistant
- Increase salary for assisting pastor

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- Increase hours for for care ministry
- Add a stipend for the senior transitional pastor.

Stewardship

Majority of funds are given by Partners in Mission either pledged (58%) or non pledged (31%). Regular attendees non Partners in Mission are the second largest contributor (10%).

Short term goals

1. Need to reach out to all to increase their giving if possible – looking at a July reset
2. Encourage all to give electronically
3. Encourage more generous plate giving

March Family Time

Gail will do an update on the interim search

Andy will speak about TJ decision to go part-time

Going forward Family Time it will be April, July, October, January

Respectfully submitted,

Sherry Whitmarsh